

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, February 12, 2013

Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ January 8, 2013 Board Meeting, Work Session, and Closed Session Minutes
- ❖ February 1, 2013 Board Meeting Minutes

6:10 PM – PUBLIC COMMENT

6:15 PM – REPORTING

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
 - Student Enrollment
 - Proposed Fee Schedule
- ❖ Budget Report – Loma Prince

6:45 PM – VOTING ITEMS

- ❖ 2013-2014 School Year Calendar – Nancy Lindeman
- ❖ Insurance – Dore Elmer

6:55 PM – DISCUSSION ITEMS

- ❖ School LAND Trust Fund – Nancy Lindeman
- ❖ Summer Retreat – Preston Allen

7:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL & PROPERTY

8:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

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Closed Session Agenda

Tuesday, February 12, 2013

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North Ogden, UT 84414



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AGENDA

7:00 PM – CALL TO ORDER

Closed Session to discuss the purchase, exchange, lease or sale of real property.

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

8:00 PM - ADJOURN

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